

**OFFICE OF THE CLERK
TOWN OF TREMPLEALEAU
TREMPLEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 4/8/2015
SPECIAL BOARD MEETING**

Chairman Ken Farley called the meeting to order at 8:00 a.m. All members were in attendance. Open meeting certification laws were met.

Roger Odegaard with Kraemer Company appeared at the meeting to discuss the break-up of Whistle Pass Road due to their truck traffic and Kraemer's responsibility to fix the road. David Prondzinski made a motion to have Ken Farley meet with Roger Odegaard next week and view Whistle Pass Road and work out a plan of repair. Dennis Bortle seconded. The motion carried by voice vote.

A discussion was held regarding the projects recommended to receive CapX funds.

A discussion was held regarding the Lake Road annexation by the Village of Trempealeau. The Board will look for additional maps showing the questioned piece of road. A discussion was also held regarding 11th Street. The maps show that the Village did annex up to the middle of the road. The Town will look into entering into another agreement with the Village of Trempealeau regarding who takes care of what section of 11th Street.

A short discussion was held regarding Chris Dettinger's zoning permit application.

Dennis Bortle moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 9:00 a.m.

Respectfully submitted,

Sonja A. Byrne, Clerk/Treasurer